

## **FINANCE**

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Phillip Farley, District No. 1  
Mr. Timothy J. Callanan, District No. 2  
Mr. Robert O. Call, Jr., District No. 3  
Mrs. Cathy S. Davis, District No. 4  
Mr. Dennis L. Fish, District No. 5  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. Steve C. Davis, District No. 8  
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday September 28, 2009**, at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

## **AGENDA**

### **INVOCATION – BERKELEY COUNTY 4-H**

### **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA BERKELEY COUNTY 4-H**

### **APPROVAL OF MINUTES:**

**August 10, 2009**  
**August 24, 2009**

**EXECUTIVE SESSION** to discuss matters relating to the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim and other matters covered by the attorney-client privilege and discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County or its departments or agencies in other adversary situations involving an assertion against the County or its departments or agencies.

#### **A. Ms. Leonitta Turner, Human Resources Director,**

- 1. Benefits Update.**
- 2. Grievance Committee Appointment:**  
Shaun Buntion April 30, 2010  
Roads and Bridges

**B. Consideration of the following:**

1. **RESOLUTION** providing that under certain conditions, Berkeley County will enter into an agreement pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina with **Joseph T. Ryerson & Son, Inc.**

2. **RESOLUTION** of the County Council of Berkeley County, South Carolina, approving the assessments as set forth in the Assessment Roll of the **Jedburg Road Improvement District and the Jedburg Road Improvement Plan**, as adopted by County Council in Ordinance Number 09-02-05, pursuant to Title 4, Chapter 35, of the Code of Laws of South Carolina 1976, as amended.

**C. Consideration prior to First Reading** of an **ordinance** authorizing the execution and delivery of a Fee Agreement between Berkeley County, South Carolina and **Joseph T. Ryerson & Son, Inc.**; and matters relating thereto.

**D. Review prior to Second Reading** of the **Bill No. 09-30**, an **ordinance** authorizing the amended and restated Fee In lieu of Tax Agreement (the “amended and restated fee agreement”) by and between Berkeley County, South Carolina and **HW BERKELEY PHASE II-A, LLC, HW BERKELEY PHASE II-B, LLC, HW BERKELEY PHASE II-C, LLC, HLIT IV SC-1, L.P. AND HLIT IV SC-2, L.P.** (the “parties”), and the bifurcation thereof, the result of which shall be two separate amended and restated fee in lieu of tax agreements titled as follows: (1) the amended and restated fee in lieu of tax agreement by and between Berkeley County, South Carolina and **HW BERKELEY PHASE II-A, LLC, HW BERKELEY PHASE II-B, LLC AND HW BERKELEY PHASE II-C, LLC** (“phase two”); and (2) the amended and restated fee in lieu of tax agreement by and between Berkeley County, South Carolina and **HLIT IV SC-1, L.P. AND HLIT IV SC-2, L.P.** (“phase one”), in consideration of additional on-going investment by the company; and other matters relating to the foregoing.

**E. Review prior to Third Reading** of the following:

1. **Bill No. 09-37**, an **ordinance** authorizing the execution and delivery of a second amendment to fee agreement between Berkeley County, South Carolina and **RG-MWV, LLC**; and matters relating thereto.

2. **Bill No. 09-39**, an **ordinance** authorizing the conversion of a lease agreement pursuant to Title 4, Chapter 12 of the Code of Laws of South Carolina, 1976, as amended, to a Fee Agreement pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina, 1976, as amended, and approving the assignment of the interests of **Pig Center, LLC**, in such converted fee agreement to **JL WOODE LTD., LLC** or an entity or entities owned in whole or part by **JL WOODE LTD., LLC** or one or more of its principals and subsequent assignments related thereto, including through the use of one or more qualified intermediaries; the entering into of certain agreements including the aforesaid fee agreement; and others matters related thereto.

September 23, 2009  
S/Barbara B. Austin, CCC  
Clerk of County Council